

OFFICE OF THE CLERK/TREASURER

City of Burlington

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BOARD OF FINANCE MONDAY, MAY 16, 2011 CONFERENCE ROOM 12, CITY HALL 5:00 P.M.

- 1. Agenda
- 2. Approval of Board of Finance Minutes
 - a. Board of Finance Minutes of May 2, 2011
 - b. Board of Finance Minutes of May 4, 2011
 - c. Board of Finance Minutes of May 11, 2011
- 3. PARKS: Fee Increases

Resolution

4. AIRPORT: Replacement of Boilers and Air Handlers

Resolution

5. AIRPORT: Amendment of Leasehold Agreement

6. SCHOOLS: Property Sale

7. BED: <u>CSWD Contract</u>: Clean Wood and Yard Waste Depot

Resolution